

HOPKINS PUBLIC SCHOOLS

Board of Education

Meeting MINUTES

October 21, 2019 6:00 p.m.

Hopkins Elementary

1. Call to order and roll

- a. Meeting called to order at 6:00 p.m. by President Jay Gibson
- b. Roll Call – Members present: Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades, Karen Ryan, Ben Brenner, Jessica Johnston
Members absent: None

2. Pledge of Allegiance

3. Approval of “Consent Agenda” Items: Inclusive motion to approve the following: (Please note: Any Board Member may request removal of any item(s) from the “Consent Agenda” and that said item(s) stand alone as an action item(s).

- a. Agenda
- b. Minutes of the Regular Board Meeting on September 16, 2019
- c. Personnel Report Report #20-006
- d. Authorization for payment of bills in the amount of \$218,100.62

Moved by Brenner, supported by Rhoades to approve the Consent Agenda Items
Voice Vote: Motion carried

4. Hearings & Correspondence

- a. Recognition of Visitors
 - National Principals Month
 - Presentation of HPS Audit 2018-2019 by Maner Costerisan

5. Informational Items:

- a. Student Council Report
- b. Superintendent’s Report
- c. Administrator(s) report
- d. Committee Reports

6. Citizen’s Comments (Please state name)

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board. Members of the audience who wish to make comments are asked to first state their name and address and to limit any comments to a maximum of five minutes. The Board and/or superintendent will respond in writing to comments, if appropriate. For a copy of Bylaw 0160 – Public Participation at Board meetings, please see the Superintendent of Schools.

7. Action Items

- a. Moved by Gilder, supported by Ryan to approve the Student Organization Grants in the amount of \$4,825.00 as recommended by the grant review committee.
Voice Vote: Motion carried
- b. Moved by Myers, supported by Brenner to designate Jessica Johnston as a MASB Voting Delegate at the 2019 Delegate Assembly.
Voice Vote: Motion carried
- c. Moved by Rhoades, supported by Johnston to approve the 2018-2019 HPS Audit by Maner Costerisan as presented.
Voice Vote: Motion carried

8. Future Items for Consideration

- a. Comments from the Audience
- b. Other matters which may properly come before the Board
 - Ben – Gun Lake Tribe is updating technology and is in touch with Hopkins for donating items to the school district.
- c. Future Meeting Dates:
 - November 4, 2019 Work Session @ 6:00pm
 - November 18, 2019 Regular Meeting @ 6:00pm @ Sycamore Elementary
 - December 16, 2019 Regular Meeting @ 6:00pm
 - January 20, 2020 Regular/Organizational Meeting @ 6:00pm

9. Adjournment

Moved by Ryan, supported by Rhoades to approve adjourning meeting at 6:27 p.m.

Voice Vote: Motion carried